

1. Governance, Strategy & City Operations Committee Agenda

Documents:

[AGENDA GOVERNANCE STRATEGY AND CITY OPERATIONS COMMITTEE 12-06-18.PDF](#)

**GOVERNANCE, STRATEGY & CITY OPERATIONS COMMITTEE
THURSDAY, DECEMBER 6, 2018
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
AGENDA
4:30PM**

Roll Call: Chair _____; _____;

Others Present:

Absent:

1. PERSONS ADDRESSING COUNCIL ON AGENDA ITEMS ONLY:

2. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:

1. Report from the City Clerk's Office of all monies received during the month OF October 2018 in the total amount of \$10,046.24.
2. Report from City Planner to Establish Traffic Zone Designation No. 963
3. Council will continue d 2019 Budget Sessions final questions/discussions.

3. AGENDA ITEMS BROUGHT FORWARD FROM DEPARTMENTS TO BE APPROVED BY COMMITTEE AND RECOMMENDED TO COUNCIL:

1. Request from the City Chamberlain to approve the capital project resolution for the Glens Falls National Bank Parking Lot (H5110.65) in the amount of \$500,000.00 funded through the Parking Lot Fund or fund number 3.
2. Request from the City Chamberlain to approve the capital project resolution for the WRRF Mitigation (8130.64) in the amount of \$200,000.00 funded through the Sewer Capital Reserve.

3. Request from Environmental Manager Jon Ruff for Council to authorize the execution of the November 27, 2018 CDM Smith WRRF Mitigation Basis of Design Proposal on a time and expense basis not to exceed \$113,400. The source of funds will be the Sewer Reserve in a capital project that will be requested separately.
4. THE MAYOR HANDS DOWN THE APPOINTMENT OF REGINALD CARTER AS AN ALTERNATE MEMBER OF THE PLANNING BOARD FOR A FIVE YEAR TERM TO BEGIN ON DECEMBER 7, 2018 AND EXPIRING JULY 26, 2023.
5. THE CHIEF OF POLICE SELECTED LEVI RITTER TO SERVE A TWO YEAR TERM ON THE PLATTSBURGH PARKING ADVISORY COMMITTEE TO BEGIN ON DECEMBER 7, 2018 AND EXPIRING DECEMBER 6, 2020.
6. THE DIRECTOR OF COMMUNITY DEVELOPMENT SELECTS MATTHEW MILLER TO SERVE A TWO YEAR TERM ON THE PLATTSBURGH PARKING ADVISORY COMMITTEE TO BEGIN ON DECEMBER 7, 2018 AND EXPIRING DECEMBER 6, 2020.
7. THE SUPERINTENDENT OF PUBLIC WORKS SELECTS MICHAEL BESSETTE TO SERVE A TWO YEAR TERM ON THE PLATTSBURGH PARKING ADVISORY COMMITTEE TO BEGIN ON DECEMBER 7, 2018 AND EXPIRING DECEMBER 6, 2020.
8. THE BOARD OF THE STRAND CENTER FOR THE ARTS SELECTS BOB GARCIA TO SERVE A TWO YEAR TERM ON THE PLATTSBURGH PARKING ADVISORY COMMITTEE TO BEGIN ON DECEMBER 7, 2018 AND EXPIRING DECEMBER 6, 2020.

By Councilor _____; Seconded by Councilor _____

(RC) Roll call:

4. OLD BUSINESS:

5. NEW BUSINESS:

Motion to Adjourn by Councilor _____; Seconded by Councilor _____

(RC) Roll call:

MEETING ADJOURNED: _____